

Attachment #3
Certificate of Authority
and Trade Name Application

State of Illinois
Office of
The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN THIS STATE OF
CHOCTAW COMMUNICATIONS, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF TEXAS HAS BEEN FILED IN
THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 25TH day of MAY A.D. 2000 and of the Independence of the United States the two hundred and 24TH .



Jesse White

Secretary of State

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
http://www.sos.state.il.us

This space for use by Secretary of State

FILED

MAY 25 2000

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 5-25-00

License Fee \$ 25

Franchise Tax \$ 75

Filing Fee \$ 75

Penalties \$ 100

Approved: [Signature]

Payment must be made by
certified check, cashier's check,
Illinois attorney's check, Illinois
C.P.A.'s check or money order,
payable to "Secretary of State."

1. (a) CORPORATE NAME: Choctaw Communications, Inc.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Texas

(b) Date of Incorporation: November 30, 1998

(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located:

8400 South Gessner
Houston, Texas 77074

(b) Address of principal office in Illinois:

(If none, so state)

208 South LaSalle Street, Ste. 1855
Chicago, IL 60604

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent National Registered Agents, Inc.

First Name

Middle Name

Last Name

Registered Office 208 South LaSalle Street, Suite 1855

Number

Street

Suite #

Chicago, IL 60604

County of Cook

City

ZIP Code

County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

6. Names and residential addresses of officers and directors:

| Name | No. & Street | City | State | ZIP |
|--------------------------------------|---------------------------------|------------------|--------------|--------------|
| President <u>Glenn Massey</u> | <u>8400 S. Gessner</u> | <u>Houston</u> | <u>Texas</u> | <u>77074</u> |
| Secretary <u>Michael G. Hoffman</u> | <u>3200 W. Pleasant Run Rd.</u> | <u>Lancaster</u> | <u>TX</u> | <u>75146</u> |
| Director <u>A. Joe Mitchell, Jr.</u> | <u>3200 W. Pleasant Run Rd.</u> | <u>Lancaster</u> | <u>TX</u> | <u>75146</u> |
| Director <u>Michael G. Hoffman</u> | <u>3200 W. Pleasant Run Rd.</u> | <u>Lancaster</u> | <u>TX</u> | <u>75146</u> |
| Director <u>Glenn Massey</u> | <u>8400 S. Gessner</u> | <u>Houston</u> | <u>Texas</u> | <u>77074</u> |

If more than 3, attach list

7. Purpose or purposes proposed to be pursued in transacting business in this state:

(If not sufficient space to cover this point, add one or more sheets of this size.)

The sale of local and long distance telecommunications services.

8. Authorized and issued shares:

| Class | Series | Par Value | Number of Shares Authorized | Number of Shares Issued |
|-------|--------|-----------|--------------------------------|----------------------------|
| CM | | \$1.00 | 10,000,000 | 888,542 |

9. Paid-in Capital: \$10,662,504.00

("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year:

\$ 11,444,564.00

(b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois:

\$ -0-

(c) State the estimated total business of the corporation to be transacted by it everywhere for the following year:

\$ 6,446,667.00

(d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois:

\$ 20,000.00

11. Interrogatories: (Important - this section must be completed.)

- ** (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: 8400 S. Gessner Houston, TX 77074
- (b) Number of shares of all classes owned by residents of Illinois: -0-
- (c) Number of shares of all classes owned by non-residents of Illinois: 888,542
- (d) Is the corporation transacting business in this state at this time? No
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated May 17, 2000
(Month & Day) (Year)

Choctaw Communications, Inc.
(Exact Name of Corporation)

attested by

Michael G. Hoffman
(Signature of Secretary or Assistant Secretary)

(Signature of President or Vice President)

Michael G. Hoffman, Secretary

Glenn Massey, President

(Type or Print Name and Title)

(Type or Print Name and Title)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a)..

Form **BCA-4.15/
4.20**

(Rev. Jan. 1999)

**APPLICATION TO ADOPT,
CHANGE OR CANCEL,
AN ASSUMED CORPORATE NAME**

File #

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-9520
<http://www.sos.state.il.us>

Remit payment in check or money
order, payable to "Secretary of State".

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date

Filing Fee

Approved:

1. CORPORATE NAME: Choctaw Communications, Inc.
2. State or Country of Incorporation: Texas
3. Date incorporated (if an Illinois corporation) or date authorized to transact business in Illinois (if a foreign corporation): May 25, 2000
(Month & Day) (Year)
(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)
4. The corporation intends to adopt and to transact business under the assumed corporate name of:
Smoke Signal Communications
5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until May 1, 2005, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.
(Month & Day) (Year)
(Complete No. 6 if changing or cancelling an assumed corporate name.)
6. The corporation intends to cease transacting business under the assumed corporate name of:
7. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated April 23, 2001
(Month & Day) (Year)

attested by

Michael G. Hoffman
(Signature of Secretary or Assistant Secretary)

Michael G. Hoffman, Secretary
(Type or Print Name and Title)

Choctaw Communications, Inc.
(Exact Name of Corporation)

by

James T. Tinsley, Jr.
(Signature of President or Vice President)

Exec. Vice President & Director
(Type or Print Name and Title)

NOTE: The filing fee to adopt an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.

The fee for cancelling an assumed corporate name is \$5.00.

C-148.15 The fee to change an assumed name is \$25.